

EMERGENCY TELEPHONE SYSTEM BOARD

MEETING July 21, 2005

D.C. Art Weber, Chairman, called the McHenry County Emergency Telephone System Board to order July 21, 2005, at 9:01 AM at the Algonquin Police Department for a regular meeting.

MEMBERS IN ATTENDANCE: D.C. Art Weber, Chairman, D.C. Joe Hallman, Vice-Chairman, Chief Ken Rydberg, Chief Jim Saletta, Sgt. Bob Harper, Sgt. Jim Molnar, Sgt. Dick Johns, Director Barry Valentine, Claire Kinter, and John Shay.

MEMBERS ABSENT: Captain Dave Shepherd, Lieutenant Andy Oparyk, and Commander Dennis Harris

STAFF IN ATTENDANCE: Tiki Carlson, 9-1-1 Coordinator, Wileen Peterson, Admin Specialist III, and Robin Gibbs, Admin Specialist II.

VISITORS: Kathy Kempe, Crystal Lake PD; Sgt. Rich Solarz, Marengo PD; Brian Knop, MCSO; Cindy Amore, NIMC; Chris Gordon, Verizon Wireless.

ADDITIONS OR CORRECTIONS TO THE MINUTES: None

MOTION: by Barry Valentine, second by Claire Kinter, to accept the June 16, 2005, minutes. All members present voted AYE. Motion passed.

CORRESPONDENCE: NONE

TREASURER REPORT: The Treasurer's report was submitted. Balance as of June 30, 2005 was \$2,845,953.49 in the General Account.

MOTION: by Barry Valentine, second by Sgt. Harper, to accept the Treasurer's Report as submitted and place on file for future audit. All members present voted AYE. Motion passed.

BILLS: Board members reviewed the bills.

MOTION: by Barry Valentine, second by Sgt. Johns, to approve the 290001 expenditures in the amount of \$49,637.36 and 290100 expenditures in the amount of \$1,079.41 for the month of June. A roll call vote was taken. All members present voted AYE. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: The FY 06 Budget is in progress. Barry advised the board Tiki met with him to go over the proposed budget, and was presented to all members for review.

MOTION: by Barry Valentine, second by D.C. Hallman, to approve the FY06 Budget as presented. All members present voted AYE. Motion passed.

TECHNICAL: NONE

PERSONNEL: NONE

TRAINING: Crimes Training is going on this week for the System Administrators. There was discussion about going live with CRIMES in January of 2006. This would allow for a full year of data in on system for statistical purposes. The decision will be made by each agency. You will be notified of CRIMES training dates as they near.

PLANT 911 training will be next week. The training is broken up into groups based on installation schedules.

EMD Class is being scheduled for the Thursday's in November. More to come as dates are confirmed. There was additional discussion about Continuing Education hours for EMD's. Cindy advised they are still working on that.

PSAP: SeeCom has experienced a few delays. Tiki is working with Nelson Systems to obtain temporary logging recorders to be placed in 2 PSAPs that are going to SeeCom. The ASC recorders from the 2 PSAP's will be installed at SeeCom, and minimize interruption of service. This will be the same for the NETCLOCK.

GRANT WRITING: None

INFORMATION ITEMS: Tiki asked Chief Saletta to inquire of the Fire Departments of their interest in retaining the Rip and Run printers from the 9-1-1 System.

EXECUTIVE SESSION: None

MOTION: by D.C. Hallman, second by Sgt. Harper, to adjourn. All members present voted AYE. Motion passed.
Meeting adjourned at 9:35 AM

**The next meeting is Thursday August 18, 2005
9:00 AM at Woodstock Police Department**

Coordinator's Report for July 21, 2005

CAD-

- ❖ Again this month, the gateways are experiencing protection violations. HTE is still in the process to determine what is causing the errors.
- ❖ 3.0 "go live" implemented last week for FIRES and CRIMES. Crimes training for system administrators began this week. Additional training will take place in August and September. Please provide the name of who will be attending training for CRIMES.
- ❖ Field Reporting will be coming on line towards the end of the year.

PSAP/911-

- ✚ Training dates were sent out for PLANT training. Please provide the name of who will be attending training to Tiki.

MDB / VERIZON

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CORRESPONDENCE- In packet

MISCELLANEOUS INFORMATION –